

**RESOLUTION NO. 05-13**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 14th day of January, 2013, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Vice President

Robert L. Proud, Member

Mr. Uible moved for the adoption of the following Resolution:

**A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2013 OHIO TRANSIT PRESERVATION PARTNERSHIP PROGRAM**

**WHEREAS**, the State of Ohio through its Fiscal Year 2013 Programs has made funds available to assist public transportation systems in Ohio; and

**WHEREAS**, the Clermont Transportation Connection is the transit operator for the Board of County Commissioners of Clermont County, Ohio; and

**WHEREAS**, the Clermont Transportation Connection is presently providing transit service and observing all federal and state rules regarding these programs;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members thereto concurring as follows:

**SECTION I**

That the Director of Clermont Transportation Connection is hereby authorized to file an Application with the Ohio Department of Transportation for the Fiscal Year 2013 Ohio Transit Preservation Partnership Program, on behalf of the Board of County Commissioners of Clermont County, Ohio.

## SECTION II

That the Director of Clermont Transportation Connection is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with this Application.

## SECTION III

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Proud seconded the motion and on roll call, the vote resulted as follows:

Mr. Humphrey Aye

Mr. Proud Yea

Mr. Uible Yes

This Resolution was duly passed on the 14th day of January 2013.

ATTEST:

Judith Kocica  
Judith Kocica, Clerk  
Board of County Commissioners

Approved as to form:

Allan L. Edwards  
Allan L. Edwards, Assistant Prosecuting Attorney  
Clermont County Prosecutor's Office